
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, February 2nd, 2022**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider accepting retirement from Roger Zimmer, Conservation Golf Course with an amended effective date of February 18, 2022

Consider pay adjustment for John Roosa, Landfill & Recycling Administrator to \$65,467.50 per annum effective January 23, 2022

Review Conservation Board applications & consider setting interviews

Review and place on file Statement of Account by Fund Semi-Annual Report

Boone County Trails FY23 Funding request

Consider approval of claims and issuance of warrants

8:35 a.m. Stacy Tharp, Human Resources Director

RE: Departmental Update

Budget discussion

Consider approval of Safety Coordinator job description

Consider approval of LEC Office Assistant/Safety Coordinator wage scale

Consider approval of Building & Grounds job description

Consider approval of Building & Grounds wage scale

Consider Iowa Municipalities Invoice

9:30 a.m. Lauren Novak, County Treasurer

RE: Budget presentation

Consider approval of depository amount adjustment

10:00 a.m. Gregg Elsberry, County Sheriff

RE: Budget presentation

10:45 a.m. Diane Patrick, County Auditor

RE: Discuss Board of Supervisors Budget

11:00 a.m. Scott Kruse, County Engineer

RE: Discuss ARP Request

Budget presentation

Tuesday, February 1, 2022

6:00 p.m. Conference Board meeting- Duffy, Zinnel & Kretzinger

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.